

EIAC Meeting

Date | Time 07/21/2022 1:00 PM | Location Microsoft Teams

Meeting called by:	Brandon Morris	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Brandon Morris Vacant Shannon Butcher Tonja Hesselberg Sarah Cooper Tifene Brown	Baumgart, Zachary	✓	<input type="checkbox"/>
		Brown, Tifene	✓	<input type="checkbox"/>
		Butcher, Shannon	✓	<input type="checkbox"/>
		Chase, Daisy	✓	<input type="checkbox"/>
		Cooper, Sarah	<input type="checkbox"/>	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Foster, Athena	✓	<input type="checkbox"/>
		Hesselberg, Tonja	<input type="checkbox"/>	<input type="checkbox"/>
		Ives, Kari	<input type="checkbox"/>	✓
		Kragness, Amanda	<input type="checkbox"/>	<input type="checkbox"/>
		Marek, Jennifer	✓	<input type="checkbox"/>
		Morris, Brandon	✓	<input type="checkbox"/>
		Pickering-Reyna, Beverly	✓	<input type="checkbox"/>
		Richards, Jason	✓	<input type="checkbox"/>
		Ruether, Tracie	✓	<input type="checkbox"/>
		Thao, Melina	✓	<input type="checkbox"/>
		Wilson, Lana	<input type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angie	✓	<input type="checkbox"/>

Agenda Items

Topic	Presenter	Time allotted
✓ Welcome	Brandon Morris	5 Minutes
✓ Nominations for Co-Chair	Brandon Morris	10 Minutes
✓ Equity & Inclusion Advisory Committee Policy 200.30.201	Brandon Morris	15 Minutes
✓ Committee updates	Committee Chairs	60 Minutes
✓ Next steps	All Participants	5 Minutes

Notes

Welcome	
Nominations for Co-Chair	Tracie Ruether self nominated for the co-chair. Unanimously approved
Equity & Inclusion Advisory Committee Policy 200.30.201	Part of the nomination segment. No additional conversation regarding this is necessary.

Committee updates	A&E – focus group surveys are being considered; Report is being crafted where it is shareable; Policy – Meeting next week; Marketing – SharePoint is updated; Education & Training – on-going tasks; Recruitment – No updates; Outreach -
Next steps	Revamping a couple of the ad hocs – outreach and recruitment; recording some training sessions;

Microsoft Teams meeting

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